

Associated Students of Cañada College



AGENDA

Date: 5.16.19

Time: 3:30-5:30

Location: Building 5 Room 350

Item **Presenter / Time**

I. Call to Order

President Paz-Rubio called this meeting to order at 3:34pm.

- a. *Time Keeper: JT Eden*
- b. *AV Assistant: Chili Montian*
- c. *Interim COPR: Htet Htet Win Pyone Ei*

II. Roll Call (Quorum: 5)

President Yang / 1 minutes

<u> P </u> Karolyn Paz-Rubio	<u> P </u> Htet Htet Win Pyone Ei	<u> P </u> JT Eden
<u> P </u> Matthew Nuez	<u> P </u> Tianna Chan	<u> P </u> Aleen Ghanem
<u> P </u> Jade Shonette	<u> P </u> Chili Montian	<u> P </u> Shawn Shang

III. Adoption of The Agenda

President Paz-Rubio / 2 minutes

Only changes in the order of the agenda or removal of items from the agenda are allowed.

Additions must be in compliance with The Brown Act.

Senator Shonette moved to approve the agenda of May 16th, 2019

Seconded by Commissioner of Publicity Tianna

Motion carries unanimously with the consent of those present

Senator Shonette moved to approve the agenda of May 16th, 2019 with the changes of item VII b right after the agenda. Seconded by Vice President Nuez.

Motion carries unanimously with the consent of those present

IV. Approval of the Minutes

- a. [April 25th, 2019](#)

Senator Paz-Rubio / 3 minutes

President Paz-Rubio moved to postpone the minutes of April 25th, 2019 to the next meeting.

So moved by Senator Shonette, seconded by Vice President Nuez.

Motion carries unanimously with the consent of those present.

- b. [May 2, 2019](#)

Dontario Beverly/ 3 minutes

Senator Shonette presented on behalf of Senator Beverly and moved to approve the minutes of May 2, 2019.

Seconded by Senator Eden.

Motion carries unanimously with the consent of those present.

V. Hearing of The Public

Vice President Nuez / 5 Minutes

This time is reserved for the members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, the discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.

Outgoing Vice-President Ramirez came to the meeting and gave best wishes for the senate. Outgoing Commissioner of Activities Abudouwaili came to support as well. Julia came to the meeting and was interested in joining the senate.

VI. Special Presentation

- a. Student Senate 2019-2020 Initiative Brainstorming

Vice-President Nuez / 5 minutes

Vice-President Nuez moved the item VI a to be discussed after item VIII.

Seconded by Commissioner of Finances Pyone Ei.

Motion carries unanimously with the consent of those present.

VII. New Business

- a. [2019-2020 Adoption of the Student Life Budget](#)

Commissioner Win Pyone Ei/ 10 minutes

Commissioner of Finances Pyone Ei moved to add 7 minutes for this discussion. Seconded by Senator Ghanem.

Motion carries unanimously with the consent of those present.

Advisor Kealoha moved to approve the expenditures from April 2018 through May 2019. So moved by Senator Shonette. Seconded by Commissioner of Finances Pyone Ei.

Motion carries unanimously with the consent of those present.

Commissioner of Finances Pyone Ei moved to approve \$110,000 to be used for each account, shown in hyperlink, for 2019-2020 academic year. Seconded by Senator Shonette.

Motion carries unanimously with the consent of those present.

- b. Learning Center - 350 HTC Vibe New Rental

Jonathan MacSwain / 5 minutes

Jonathan MacSwain proposed to have the equipment available at Learning Center for students as well as faculties who might be interested in using them.

Senator Ghanem moved to approve 350 HTC rental at Learning Center. Seconded by Senator Montian. Motion carries unanimously with the consent of those present.

- c. District Food Initiative

President Paz-Rubio / 5 minutes

- \$10,000 for 300 Cañada Students to get a free meal at The Grove for every day they take classes at Cañada
- 1 Academic Year pilot Program with the District

Senator Ghanem moved to approve \$10,000 from 2019-2020 budget from Special Projects Account for as many Cañada Students to get a free meal at The Grove for every day they take classes at Cañada for one academic year.

Seconded by Senator Eden.

Motion carries unanimously with the consent of those present.

- d. [Fall 2019 Event Approvals: Dates, Times, Places, Chairs, Committees](#)

Senator Shonette / 15 minutes

1. Welcome Week

Chair: Matthew

Committee: Jade, Chili

Date: August 14, 15, 19

Time : 9am to 1pm(Upper Lawn)

2. Club Rush

Chair: JT

Committee: Matthew, Jade

Date: September 25

Time : 9am to 1pm(Upper Lawn)

3. Halloween

Chair: Jade

Committee: Karol, Tianna, Aleen

Date: October 31

Time : 9am to 1pm(Upper Lawn)

4. LatinX Celebration

Chair: Karol

Committee: Htet Htet, JT, Jasmin

Date: November 13

Time: 9am to 1pm(Upper Lawn)

5. International Celebration

Chair: Tianna

Committee: Shawn, JT

Date: November 19

Time: 9am to 1pm(The Grove)

6. Destress Day

Chair: Htet Htet

Committee: Matthew, Karol

Date: December 3

Time: 9am to 1pm(The Grove)

Senator Shonette appointed Matthew as Chair for Welcome Week, Jade and Chili as committees, JT as Chair for Club Rush, Matthew and Jade as committees, Jade as Chair for Halloweentown Fest, Karol, Tianna, and Aleen as committees, Karol as Chair for LatinX, Htet Htet, JT and Jasmin as Committees, Tianna as Chair for International Celebration, Shawn and JT as committees, Htet Htet as Chair for Destress Day, Matthew and Karol as committees. Seconded by Vice-President Nuez.

Motion carries unanimously with the consent of those present.

e. Fall 2019 Retreat Training Date

Senator Shonette/ 5 minutes

Senator Shonette moved to approve September 13,14 and 15 as Student Senate Fall Retreat.

Seconded by Senator Ghanem.

Motion carries unanimously with the consent of those present.

f. [Participatory Governance Appointment](#)

Commissioner Win Pyone Ei/ 3 minutes

Senator Shonette moved to appoint Vice-President Nuez as a student representative for DEAC and Safety Committee, Senator Ghanem for Technology and Environmental Sustainability Committee, Senator Montian for Vending Commission and Environmental Sustainability Committee, Commissioner Pyone Ei for Academic Senate Committee, Commissioner Tianna Chan for DEAC and SSPC, President Paz-Rubio for DSC, Senator Shawn for Safety and Technology Committee, herself for Vending Commission and SSPC, Senator JT for Curriculum and IPC starting from fall 2019.

Seconded by Vice-President Nuez.

Motion carries unanimously with the consent of those present.

g. [Fall 2019 Conference Approval](#)

Advisor Kealoha / 6 minutes

- [CCCSAA](#)

- a) Location: Sacramento at the DoubleTree Sacramento
- b) Date: Friday - Saturday, October 25-27, 2019
- c) Hotel: \$149.00 plus tax

- d) Registration: \$350 PP
- e) Flights: \$35 gas
- f) Food: All food taken care of in registration
- g) Student Delegates / Advisor : up to 5/1
- [NASPA Western Regional](#)
 - a) Location: Portland, Oregon
 - b) November 2-5, 2019
 - c) \$245 PP Registration
 - d) Flights: \$110 RT/PP
 - e) Food: \$20 PP per day
 - f) Student Delegates / Advisor : up to 3/1
- [National Conference on Student Leadership](#)
 - a) November 20-24, 2019
 - b) Flights: \$450 PP
 - c) Hotel: \$200 PN
 - d) Registration: \$549 PP
 - e) Food: \$20 PP per day
 - f) Student Delegates / Advisor : up to 3/1

Senator JT Eden moved to approve the students of Canada College to attend CCCSAA up to 4 student senators and 1 advisor, and National Conference on Student Leadership up to 3 student senators and 1 advisor.

Seconded by Senator Aleen Ghanem.

Motion carries unanimously with the consent of those present.

VIII. Interviews and Appointments

- a. Jade Shonette - Commissioner of Activities

5 minutes interview / 5 minutes discussion

Senator Ghanem moved to appoint Senator Shonette as Commissioner of Activities for 2019-2020 academic year.

Seconded by Vice-President Nuez.

Motion carries unanimously with the consent of those present.

- b. Chili Montian - Commissioner of Public Records

5 minutes interview / 5 minutes discussion

Senator JT Eden moved to appoint Senator Chili Montian as Commissioner of Public Records for 2019-2020 academic year.

Seconded by Senator Aleen Ghanem.

Motion carries unanimously with the consent of those present.

- c. Housing Task Force

Advisor Kealoha 5 minutes

According to the time limit, the item was not discussed.

IX. Open Forum and Feedback

An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students. Additional items for the next meeting agenda.

According to the time limit, the item was not discussed.

X. Adjournment

Thursday, August 15, 2019 Building 3 Room 117

Meeting adjourned at 5:35pm.

